



**Minutes of the
City Commission for the City of Traverse City
Study Session**

February 8, 2016

A study session of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7 p.m.

Mayor Jim Carruthers, Mayor Pro Tem Ross Richardson, Gary Howe, Richard I. Lewis, Amy Shamroe, and Tim Werner.

The following Commissioner was absent: Brian Haas.

Mayor Jim Carruthers presided at the meeting.

1.

Review and discuss report regarding running, blinking, and rotating lights on marquees.

The following addressed the Commission:

Marty Colburn, City Manager
Russ Soyering, City Planning Director

Commissioner Gary Howe made the following disclosure: He has a personal and limited professional relationship with the Traverse City Film Festival; he does not have a financial conflict of interest and will be participating in the discussion and making of any future decision on this matter.

Benjamin Marentette, City Clerk

2.

Discussion regarding establishment of a Tax Increment Financing Plan.

The following addressed the Commission:

Marty Colburn, City Manager
Rob Bacigalupi, Downtown Development Authority Executive Director
Chuck Judson, Downtown Development Authority Board of Trustees
Chairman

3.

Announcements from the City Clerk.

The following addressed the Commission:

Benjamin Marentette, City Clerk

4.

Public comment.

The following addressed the Commission:

Kathy Marx (sp?), 234 Washington Street
Chris Maxbauer, 503 West Eighth Street
Rick Buckhalter, 932 Kelley Street
Ann Rogers, 1236 Peninsula Drive
LaVern Broughton, 611 Hastings Street
Geraldine Greene, 214 East 11th Street

There being no objection, Mayor Carruthers declared the meeting adjourned
at 8:09 p.m.

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)